FREMONT CITY SCHOOLS BOARD OF EDUCATION



AGENDA

Monday, August 8, 2022

Board of Education Meeting Fremont Middle School 1250 North Street

Live Stream District Website http://www.fremontschools.net/livestream

6:00 p.m.

Board Members

Lori Bloom Mary Alice Espiritu Shantel Laird Thomas Price

Jon C. Detwiler Superintendent Megan Parkhurst Treasurer

This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in the Agenda.

Call to Order

I.

AGENDA
Regular Meeting
August 8, 2022
Fremont Middle School
6:00 p.m.
and

Live Stream District Website:

http://www.fremontschools.net/livestream

II.	Pledge of Allegiance
III.	Roll Call:
	Mrs. BloomMrs. Espiritu Ms. Laird Mr. Price
IV.	Approve or amend and sign the minutes of the regular meeting held July 25, 2022.
	Mrs. BloomMrs. Espiritu Ms. Laird Mr. Price
V.	Walk on Items
VI.	Legislative Report
VII.	Community
A Fre	Hearing of the Public mont City School District citizen, recognized by the Chair, may speak on any issue, during the quition of Visitors and Hearing of the Public Sessions, but the Chair may limit remarks pursuant to
-	ebate regulations of Robert's Rules of Order and Fremont City School District Policy:
	Fremont City Schools Public Participation
	Please state your name and address
	 Please limit your statement to five (5) minutes
	 Please direct your comments to the Board of Education President
IX.	Superintendent's Report
X.	Recommendations of the Superintendent

FACILITIES AND OPERATIONS

Contracts

Item 1.	It is recommended the Sports Information	of a contract with William Bray nat the Board approves the contract with William Bray for serving as on Director for Ross High School during the 2022-2023 school year. exceed \$9,000.00 and will be paid through the Athletic Department.
Mrs. E	BloomMrs. Esp	iritu Ms. Laird Mr. Price
		Policy
Item 2.	Consider approval	of revised Policy JFCA- Student Dress Code (First Reading)
	It is recommended the Dress Code (see attack)	nat the Board of Education approves revised Policy JFCA – Student ached).
Mrs. E	BloomMrs. Esp	iritu Ms. Laird Mr. Price
STUDENT A	ND STAFF ACHIEVE	
		Staff
Item 3.	Consider approval	of the following resignations
	Resignation Certified:	Dennis Pita Teacher - Ross Reason: Retirement Effective: August 1, 2022
	Resignation Certified:	Linda Schalk Teacher - Ross Reason: Resignation Effective: August 1, 202
	Resignation Classified:	Lani Contreras Secretary - FMS Reason: Resignation Effective: August 15, 2022
	Resignation Classified:	Ann Roth Custodial III - Atkinson Reason: Retirement Effective: September 1, 2022

Resignation

Classified: Rachel Stierwalt

Cook - FMS

Reason: Resignation Effective: August 24, 2022

Item 4. Consider approval of the following appointments

A. Appointments for the 2022-2023 school year:

Administrative Substitute: Christine Opelt and Judith Schnorf

Certified Tutor: Bonnie Loparo

Certified Staff Substitutes: Sally Adams, Lamar Baker, Jr., Cheryl Blanchard, Teryl Boegli, Kellie Carte-Sears, Daniela Corlett, Emily Depinet*, Peggy Dorr, Steven Ebert, John Elder, Sarah Feick, Marilyn Felker, Andrea Gutierrez, John Hibbler, Reghan Hineline, Nickolas Hoffman*, Dana Hudson, Richard Lindenberger*, Geralyn Long, Tori Marsee, Donna Miller, Michelle Morris, Karen Oberst, Stephen Oberst, Nancy O'Connor, Connie Patchett, Kayla Piacentino, Kimberly Polk, Jamieson Reynolds*, James Scharer, Kimberlyn Shaull, James Sleek, Jan Sorg, Earlene Stewart-Woodson, Jane Stotz, Sandra Stout, Donald Stull, Katherine Taylor, Sandra Theissen, Lisa Willey

B. Appointments for the 2022-2023 school year:

Name: Colleen Hankins

Classified Staff: LPN First Aid Supervisor (A-21.23)

Account: General

Salary: Step 5, 2nd year @ \$17.83/hr effective Aug 24, 2022

Name: Ana Randol Classified Staff: Cook (LR-1.02)

Account: General

Salary: Step 1 @ \$13.82/hr effective Aug 24, 2022

Transportation Manager Substitute: James Sleek

Support Staff Substitutes: Thomas Anway, April Apsey, Pamela Crawford, Darrin Critchet, Janice Damman, Kelly Dickman, James Elder, Anne Gipe, Scott Fox, Tonya Haubert, Donna Henkel, Reghan Hineline, Margaret Hirt, Eric Hofacker, Molly Hull, Lela Kluck, Catherine Kovaleski, Linda Larrick, Thomas Lewis, Barbara McNelly,

^{*}Employment of the above certified substitutes is contingent upon successful completion of all pre-employment requirements.

^{*}Employment of the above classified employee is contingent upon successful completion of all pre-employment requirements.

Dennis Mikoy, Marilyn Missler, Aleatrice Nichelson, Libby Pena, Janet Pollock, Donald Pratt, Christopher Reed, Nick Reed, Kevin Rhineberger, James Slater, Shari Snyder, Jan Sorg, Dawn Souders, Rachel Stierwalt, William Sykes, Barbara Szymanowski, Dennis Szymanowski, Brenda Tooman, Ashley White, Edward Williams

Item 5. Consider approval of resolution for supplemental duty positions

It is recommended that the following resolution be approved for adoption:

NOW, THEREFORE, BE IT RESOLVED:

Section 1. The supplemental duty positions set forth in Section 2 of this resolution have been offered to those employees of the Fremont City Schools who have a license issued under O.R.C. 3319.22, and no such employees who are qualified to fill the positions have accepted them, and the positions have then been advertised or otherwise made available to any individuals with such a license who are qualified to fill them and who are not employed by the Board, and no such persons have applied for and accepted the positions.

Section 2. The Board hereby employs the following non-certified persons to perform the listed supplemental duties at the stated rate of pay for the 2022-2023 school year:

<u>Name</u>	<u>Building</u>	<u>Duty</u>	<u>Amount</u>
Edward Baptista*	Ross	Varsity Asst Football Coach D-8 (3/4 stipend)	\$3,701.25

*Employment of the above coach is contingent upon successful completion of all pre-employment requirements.

<u>Section 3</u>. The Board President, Superintendent and Treasurer are authorized to execute supplemental duty contracts with the person identified in Section 2 of this resolution.

Section 4. The Board finds that the resolution has been adopted in accordance with all legal requirements including O.R.C. Sec. 121.22.

Item 6. Consider approval of the following special event worker

It is recommended that the Board approves the following special event worker for lifeguards for elective courses and swim events at Ross High School:

<u>Name</u>	<u>Position</u>	<u>Rate</u>
Virginia Dabrunz (student)	Lifeguard	\$9.00/hr.
Megan Evans (student)	Lifeguard	\$9.00/hr.
Joshua Fate	Lifeguard	\$9.00/hr.
Kayla Glotzbecker	Lifeguard	\$9.00/hr.
Trenton Harkness (student)	Lifeguard	\$9.00/hr.
Nickolas Hoffman	Lifeguard	\$9.00/hr.
Jeffrey McNutt	Lifeguard	\$9.00/hr.
Philip Moran	Lifeguard	\$9.00/hr.

Katherine Taylor	Lifeguard	\$9.00/hr.
Tom Thomson	Lifeguard	\$9.00/hr.
Logan Weisenauer (student)	Lifeguard	\$9.00/hr.
Brenda Widman	Lifeguard	\$9.00/hr.
Pryde Yost	Lifeguard	\$9.00/hr.

Item 7. <u>Consider approval of the following special event workers</u>

It is recommended that the Board approves the following special event workers for bus chaperones for Band/Choir/Orchestra:

Name	Position	Rate
Kimberly Beardmore	Bus Chaperone (Regular Trip)	\$50.00
Kimberly Beardmore	Bus Chaperone (All Day Trip)	\$75.00
Kimberly Beardmore	Bus Chaperone	Volunteer
Marc Beardmore	Bus Chaperone	Volunteer
Samuel Berlekamp	Bus Chaperone (Regular Trip)	\$50.00
Samuel Berlekamp	Bus Chaperone (All Day Trip)	\$75.00
Samuel Berlekamp	Bus Chaperone	Volunteer
Heather Bigelow	Bus Chaperone	Volunteer
Tricia Dabrunz	Bus Chaperone	Volunteer
Henry Gegorski	Bus Chaperone (Regular Trip)	\$50.00
Henry Gegorski	Bus Chaperone (All Day Trip)	\$75.00
Henry Gegorski	Bus Chaperone	Volunteer
Brooke Huber	Bus Chaperone (Regular Trip)	\$50.00
Brooke Huber	Bus Chaperone (All Day Trip)	\$75.00
Brooke Huber	Bus Chaperone	Volunteer
Kathleen Hubley	Bus Chaperone (Regular Trip)	\$50.00
Kathleen Hubley	Bus Chaperone (All Day Trip)	\$75.00
Gary Kaltenbach	Bus Chaperone	Volunteer
Emily McKeever	Bus Chaperone	Volunteer
Shannon Olds	Bus Chaperone	Volunteer
John Shetzer	Bus Chaperone	Volunteer
Patricia Smith	Bus Chaperone (Regular Trip)	\$50.00
Patricia Smith	Bus Chaperone (All Day Trip)	\$75.00
Patricia Smith	Bus Chaperone	Volunteer
Jan Sorg	Bus Chaperone (Regular Trip)	\$50.00
Jan Sorg	Bus Chaperone (All Day Trip)	\$75.00
Jan Sorg	Bus Chaperone	Volunteer
Crystal Walker	Bus Chaperone (Regular Trip)	\$50.00
Crystal Walker	Bus Chaperone (All Day Trip)	\$75.00
Crystal Walker	Bus Chaperone	Volunteer
Adam Young	Bus Chaperone	Volunteer
Julie Young	Bus Chaperone	Volunteer

Item 8. Consider approval of the following On Board Instructors

It is recommended that the Board approves the following On Board Instructors (OBI) for the 2022-2023 school year to be paid their regular hourly rate of pay plus an additional \$2.00 per hour. This is a General Fund expenditure.

Ashley Reyna

Kelly Scriver

Item 9. Consider approval of the following status changes

It is recommended that the Board approves the status change of Candice Fought from BA degree Step 1 @ \$37,052 to BS+30 degree Step 9 @ \$55,911 effective for the 2022-2023 school year.

It is recommended that the Board approves the status change of Sierra Gessner from BA degree Step 1 @ \$37,052 to BS+15 degree Step 1 @ \$38,608 effective for the 2022-2023 school year.

It is recommended that the Board approves the status change of Jennifer Kopcak from ME degree Step 11 @ \$63,255 to ME+30 degree Step 11 @ \$68,680 effective for the 2022-2023 school year.

It is recommended that the Board approves the status change of Kimberly Lenhart from Custodial II (A-27.01) at FMS Step 1 @ \$17.11 to Custodial II (A-27.01) at FMS Step 5 @ \$18.75 effective August 1, 2022.

Item 10. Consider approval of administrative staff substitute wages

It is recommended that the Board approves the administrative staff substitute daily rate of \$300.00 per day effective August 9, 2022.

Item 11. Consider approval of certified staff substitute wages

It is recommended that the Board approves the certified staff substitute daily rate of \$120.00 per day. Teachers who have retired from the District will be paid at a rate of \$125.00 per day effective August 9, 2022.

Item 12. Consider approval of support staff substitute wages

It is recommended	l that the Board	d approves th	ne support s	staff substitı	ute hourly	rates
effective August 9,	2022 (see atta	ached).				

Mrs. Bloom N	//rs. Espiritu	Ms. Laird	Mr. Price
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Item 13. Consider approval of resolution to join Vouchers Hurt Ohio

It is recommended that the following resolution be approved for adoption:

WHEREAS; the deduction of funds from the School District by the Ohio Department of Education and payment of those funds to private schools (Educational Choice, voucher funds) diminishes the amount of funding and the levels of educational opportunity for the education of the pupils in the district and,

WHEREAS; the deduction of school voucher funds from the School District further reduces the funding available to support the additional needs of district minority pupils, pupils in poverty and pupils with disabilities, and,

WHEREAS; the deduction of school voucher funds from the School District can result in the involuntary transfer of district local tax revenue, approved by the voters of the District for the support of the District's operating expenses, to private religious schools for the support of those schools' programs in violation of the rights of the District taxpayers, and,

WHEREAS; the deduction of school voucher funds from the School District increases reliance on local tax revenue to maintain school operations in violation of the Ohio Constitution and clear directives of the Ohio Supreme Court.

NOW, THEREFORE, IT BE RESOLVED:

<u>Section 1.</u> The Board of Education finds and determines that the deduction of school voucher funds from the School District is harmful to the district, its pupils, taxpayers, voters and staff.

<u>Section 2.</u> The Board of Education authorizes and directs the School District's joinder of the Ohio Coalition for Equity and Adequacy of School Funding (Coalition) and directs the District Treasurer to pay Coalition dues as set forth in Section 3.

Section 3. Coalition dues for the 2021 school year are the sum of \$2.00 per district pupil (enrollment listed on most recent report card), except that for ESC boards of education the dues shall be the sum of \$.20 cents per pupil (ADM as of the latest Report Card) or \$3,000, whichever is less.

Dues shall be allocated by the Coalition as follows: 1) \$.50 per pupil shall be initially allocated to the payment of Coalition operating expenses, and, 2) \$1.50 per pupil shall be allocated to the support of the Coalitions efforts in opposition to the deduction of school voucher funds from this, and other school districts. Coalition dues are payable upon passage of this resolution.

Mrs. Bloom Mrs. Espiritu Ms.	Laird Mr. Price
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Report of the Treasurer
Recommendation of the Treasurer

Item 14.		Consider approval of Julian & Grube for the district GAAP conversion It is recommended that Julian & Grube be approved for the district GAAP conversion for fiscal years 22, 23 and 24, at a maximum cost of \$11,300, \$11,100 and \$10,900 per year, respectively.			
		Mrs. Bloom Mrs. Espiritu Ms. Laird Mr. Price			
Χ.	Board M	Member Communications and Information			
Χ.	Adjourn	nment: Mrs. BloomMrs. Espiritu Ms. Laird Mr. Price			

Resolution for Executive Session (O.R.C. 121.22)

WHEREAS, as a public board of education, the Fremont City School District Board of Education may hold an executive session only after a majority of a quorum (or, in the case of item O, below, a

unanimous quorum) of this board determines by a roll call vote to hold such a session and only at a regular or special meeting for the sole purpose of the consideration of any of the following matters:

- A. To consider the appointment of a public employee or official.
- B. To consider the employment of a public employee or official.
- C. To consider the dismissal of a public employee or official.
- D. To consider the discipline of a public employee or official.
- E. To consider the promotion of a public employee or official.
- F. To consider the demotion of a public employee or official.
- G. To consider the compensation of a public employee or official.
- H. To consider the investigation of charges or complaints against a public employee, official, licensee, or student.
- I. To consider the purchase of property for public purposes.
- J. To consider the sale of property at competitive bidding.

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- K. To confer with an attorney for the Board concerning disputes involving the Board that are the subject of pending or imminent court action.
- L. To prepare for, conduct, and/or review negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.
- M. To consider matters required to be kept confidential by federal law or regulations or state statutes.
- N. To discuss details relative to the security arrangements and emergency response protocols for the Board.
- O. To discuss confidential information related to an application for economic development assistance, or negotiations with other political subdivisions related to the application, as executive session is necessary to protect interests of the applicant or related expenditure of public funds. (Unanimous vote required.)

NOW, THEREFORE,	BE IT RESOLVE	D that the Frem	ont City School D	istrict Board of Education do	oes
hereby declare its int	ention to hold an e	xecutive session	on on items	as listed above.	
Mrs. Bloom	Mrs. Espiritu	Ms. Laird	Mr. Price		

FREMONT CITY BOARD OF EDUCATION

Regular Meeting Summary July 25, 2022

Roll Call

MOTION 110-22	APPROVAL OF MINUTES Special meeting held July 7, 2022 and the regular meeting held July 11, 2022		
MOTION 111-22	 FACILITIES AND OPERATIONS – ITEMS 1, 2, 3, 4, AND 5 Item 1 – Approval of revised Policy BJA – Liaison with School Boards Associations (Second Reading) Item 2 – Approval of revised Policy DN – School Properties Disposal (Second Reading) Item 3 – Approval of revised Policy IJA – Career Advising (Second Reading) 		
	Item 4 – Approval of revised Policy JEBA – Early Entrance to Kindergarten (Second Reading)		
	Item 5 – Approval of revised Policy JED - Student Absences and Excuses (Second Reading)		
MOTION 112-22	STUDENT AND STAFF ACHIEVMENT – STAFF MATTERS – ITEMS 6, 7, AND 8		
	 Item 6 - Approval of appointment Item 7 - Approval of resolution for supplemental duty positions Item 8 - Approval of status changes 		
MOTION 113-22	FISCAL – ITEM 9 Item 9 – Approval of the June FY 2022 financial report		
MOTION 114-22	FISCAL – ITEM 10 Item 10 – Approval of resolution determining to proceed with the proposition of a renewal income tax		
MOTION 115-22	RESOLUTION FOR EXECUTIVE SESSION (O.R.C. 121.22) – ITEM B		
MOTION 116-22	ADJOURNMENT		

Fremont City Schools Board of Education Regular Meeting Minutes July 25, 2022

The Fremont City Board of Education of the Fremont City School District, in Sandusky County, Ohio met on Monday, July 25, 2022, at 6:00 p.m. at the Fremont Middle School, 1250 North Street, Fremont, Ohio and Live Stream District Website: http://www.fremontschools.net/boelivestream.

Board President Thomas Price presiding

Pledge of Allegiance

Roll Call: Thomas Price, Board President Present

Shantel Laird, Board Vice-President Present
Lori Bloom Present
Mary Alice Espiritu Absent
Violetta R. Rhea Present

MOTION 110-22 Approval of minutes

Motion by Mrs. Rhea seconded by Mrs. Bloom to approve and sign the minutes of the regular meeting the special meeting held July 7, 2022 and the regular meeting held July 11, 2022.

Ayes: Rhea, Bloom, Laird, Price

Motion carried. 4-0

Walk on Items

• None

Legislative Liaison Report by Ms. Laird

- She gave a presentation on Legislative responses to school shootings.
- Mr. Detwiler presented an update on the local level. His recommendation for the fall is to hire a third SRO for our District.

COMMUNITY

First Hearing of the Public

• None

Superintendent's Report

Board of Education Work Session

- Mrs. Hirt and Mrs. Oravets gave a presentation on Graduation Requirements.
- Mr. Detwiler thanked Cory Hull. He shared a calendar from Pioneer Athletics Fields of Excellence and it featured Fremont in the month of June and had a nice picture of our baseball field.
- He spoke about the Vouchers Hurt Ohio organization. This is a growing coalition of schools that have come together to oppose vouchers. He plans to bring this to a future meeting for approval.
- Gave an update of the parking lot project.

Recommendations of the Superintendent

MOTION 111-22

FACILITIES AND OPERATIONS

MOTION 111-22

Motion by Ms. Laird seconded by Mrs. Bloom, to approve facilities and operations matters – Items 1, 2, 3, 4, and 5.

Policy

Item 1. <u>Approval of revised Policy BJA – Liaison with School Boards Associations (Second Reading)</u>

It is recommended that the Board of Education approves revised Policy BJA – Liaison with School Boards Associations (see attached).

Item 2. <u>Approval of revised Policy DN – School Properties Disposal (Second Reading)</u>

It is recommended that the Board of Education approves revised Policy DN – School Properties Disposal (see attached).

Item 3. Approval of revised Policy IJA – Career Advising (Second Reading)

It is recommended that the Board of Education approves revised Policy IJA – Career Advising (see attached).

Item 4. Approval of revised Policy JEBA – Early Entrance to Kindergarten (Second Reading)

It is recommended that the Board of Education approves revised Policy JEBA – Early Entrance to Kindergarten (see attached).

Item 5. Approval of revised Policy JED – Student Absences and Excuses (Second Reading)

It is recommended that the Board of Education approves revised Policy JED – Student Absences and Excuses (see attached).

Ayes: Laird, Bloom, Rhea, Price

Motion carried. 4-0

STUDENT AND STAFF ACHIEVMENT

Staff Matters

MOTION 112-22

Motion by Ms. Laird, seconded by Mrs. Rhea, to approve staff matters – Items 6, 7, and 8.

Item 6. Approval of the following appointment

A. Appointments for the 2022-2023 school year:

Name: Jennifer Kopcak

Certified Staff: Teacher Account: General

Salary: ME, Step 11 @ \$63,255

Item 7. <u>Approval of resolution for supplemental duty positions</u>

It is recommended that the following resolution be approved for adoption:

NOW, THEREFORE, BE IT RESOLVED:

Section 1. The supplemental duty positions set forth in Section 2 of this resolution have been offered to those employees of the Fremont City Schools who have a license issued under O.R.C. 3319.22, and no such employees who are qualified to fill the positions have accepted them, and the positions have then been advertised or otherwise made available to any individuals with such a license who are qualified to fill them and who are not employed by the Board, and no such persons have applied for and accepted the positions.

Section 2. The Board hereby employs the following non-certified persons to perform the listed supplemental duties at the stated rate of pay for the 2022-2023 school year:

<u>Name</u>	Building	<u>Duty</u>	<u>Amount</u>
Kevin Crowe	Ross	9 th Grade Football Coach	Volunteer
Michael Rankin	Ross	Varsity Asst Football Coach D-10 (1/2 stipend)	\$2,588.50
Eric Robinson	FMS	MS Football Coach F-0	\$2,924.00
Vernon Seavers	Ross	Varsity Asst Football Coach D-8 (1/2 stipend)	\$2,467.50
Jalen Slick	Ross	Varsity Asst Football Coach D-3 (1/2 stipend)	\$2,284.50
Jason Smith	Ross	Varsity Asst Soccer Coach-Girls' F-2 (1/2 stipend	\$1,553.50

<u>Section 3</u>. The Board President, Superintendent and Treasurer are authorized to execute supplemental duty contracts with the person identified in Section 2 of this resolution.

<u>Section 4</u>. The Board finds that the resolution has been adopted in accordance with all legal requirements including O.R.C. Sec. 121.22.

Item 8. Approval of the following status changes

It is recommended that the Board approves the status change of Christine Oravets from Step 8 on the Administrative Compensation Plan to Step 11 on the Administrative Compensation Plan effective for the 2022-2023 school year.

It is recommended that the Board approves the status change of Jessica Avants from BA degree Step 1 @ \$37,052 to MS degree Step 4 @ \$47,427 effective for the 2022-2023 school year.

It is recommended that the Board approves the status change of Kathryn Carrier from BA degree Step 1 @ \$37,052 to ME+15 degree Step 11 @ \$65,912 effective for the 2022-2023 school year.

Item 8. Approval of the following status changes (continued)

It is recommended that the Board approves the status change of Keisha Kuns from BA degree Step 1 (50%) @ \$18,526 to MA degree Step 8 (50%) @ \$27,956 effective for the 2022-2023 school year.

It is recommended that the Board approves the status change of Ashley Mooney from BA degree Step 1 @ \$37,052 to BA degree Step 7 @ \$47,427 effective for the 2022-2023 school year.

Ayes: Laird, Rhea, Bloom, Price Motion carried. 4-0

FISCAL

Report of the Treasurer

• Ms. Parkhurst presented a recap of the year-end financial report.

Recommendation of the Treasurer

MOTION 113-22

Motion by Mrs. Rhea, seconded by Ms. Laird, to approve fiscal matters – Item 9.

Item 9. Approval of the June FY 2022 financial report

It is recommended that the June FY 2022 financial report be approved (copy on file at Birchard Public Library).

Ayes: Rhea, Laird, Bloom, Price Motion carried. 4-0

MOTION 114-22

Motion by Mrs. Rhea, seconded by Ms. Laird, to approve fiscal matters – Item 10.

Item 10. Approval of resolution determining to proceed with the proposition of a renewal income tax

RESOLUTION DETERMINING TO PROCEED WITH THE PROPOSITION OF A RENEWAL INCOME TAX (Ohio Revised Code Sections 5748.02 and 5748.03)

WHEREAS, the Board at its meeting on July 11, 2022 determined that it is necessary to raise annually additional revenues of at least \$9,065,368 for the purpose of providing for the current operating expenses of the School District; and

WHEREAS, the Tax Commissioner of the State of Ohio has estimated and certified the property tax rate and the income tax rate required in order to produce such additional revenues; and

WHEREAS, the income tax rate, rounded to the nearest one-fourth of one percent as required by law, is 1.25% per annum; and

WHEREAS, such rate is not higher than the income tax approved by the voters of the School District on May 8, 2018 for five years (the "Existing Income Tax");

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Fremont City School District, Sandusky County, Ohio, a majority of all of the members thereof concurring, that:

- Section 1. It is hereby determined to be necessary to proceed with the proposition of levying a renewal of the Existing Income Tax on the school district income of individuals and estates resident in the School District. Such renewal income tax shall be at the rate of 1.25% per annum, shall be for the purpose of providing for the current operating expenses of the School District, shall take effect and begin to be levied on January 1, 2024, and shall be levied for a period of five years (the "Income Tax").
- <u>Section 2</u>. The income that shall be subject to the Income Tax is the taxable income of individuals and estates as defined in Ohio Revised Code Sections 5748.01(E)(1)(a) and (2).
- Section 3. The question of levying the Income Tax shall be submitted to all of the electors of the entire School District at the election to be held at the usual voting places within the School District on November 8, 2022. The entire School District is located in Sandusky County, Ohio.

Item 10. Approval of resolution determining to proceed with the proposition of a renewal income tax (continued)

Section 4. The form of the ballot to be used at said election shall be as follows:

Shall an annual income tax of one and one-quarter percent (1.25%) on the school district income of individuals and of estates be imposed by the Fremont City School District to renew an income tax expiring at the end of 2023, for five (5) years, beginning January 1, 2024, for the purpose of providing for the current operating expenses of the School District?

FOR THE TAX
AGAINST THE TAX

<u>Section 5</u>. The Treasurer of the School District is hereby directed to certify a copy of this Resolution to the Board of Elections of Sandusky County, Ohio, not later than August 10, 2022.

<u>Section 6</u>. It is hereby found and determined that all formal actions of this Board concerning and relating to the passage of this Resolution were adopted in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements, including Ohio Revised Code Section 121.22.

Ayes: Rhea, Laird, Bloom, Price

Motion carried. 4-0

BOARD MEMBER COMMUNICATION AND INFORMATION

Thank you to Shantel Laird for her presentation.

Thank you to Mrs. Hirt and Mrs. Oravets for the presentation on the graduation requirements, and all the wonderful information provided. We appreciate the work you are doing and the why. This District does a great job in putting the information out there and has been receiving great community feedback. Our children are in good hands in Fremont!

The Board Members each expressed their well wishes to Mrs. Rhea and thanked her for all she has done over the decades for the children, community, and the District. It has been wonderful working with her and she will be missed.

Ms. Laird shared her personal story involving Mrs. Rhea and how amazing each talent Mrs. Rhea has provided to children over the years. She has been a wonderful mentor her entire life.

BOARD MEMBER COMMUNICATION AND INFORMATION (continued)

Mrs. Rhea expressed her thanks to the community for allowing her to serve on the Board. It has definitely been a privilege. There have been so many good things that have happened and it was an awesome experience to work with the schools. The highlight of her life has been working with the children and families. She can leave knowing all our kids are in such good hands. It is pretty exciting.

MOTION 115-22 RESOLUTION FOR EXECUTIVE SESSION (O.R.C. 121.22)

Mr. Price, seconded by Mrs. Bloom, made the motion to enter into executive session (O.R.C. 121.22) for Item B: To consider the employment of a public employee or official.

The Board moved into Executive Session at 7:18 p.m. The Board returned to Regular Session at 8:05 p.m.

Ayes: Price, Bloom, Laird, Rhea Motion carried, 4-0

MOTION 116-22 Adjournment

Motion by Mr. Price, seconded by Mrs. Bloom, to adjourn the regular board meeting at 8:06 p.m.

Ayes: Price, Bloom, Laird, Rhea
Motion carried. 4-0

APPROVED:

President

Date:

Treasurer